

LEWISVILLE CITY COUNCIL

REGULAR SESSION

APRIL 18, 2016

Present:

Rudy Durham, Mayor

Council Members:

R Neil Ferguson, Mayor Pro Tem
Greg Tierney, Deputy Mayor Pro Tem
Leroy Vaughn
TJ Gilmore (Absent)
Brent Daniels

City Staff:

Donna Barron, City Manager
Steve Bacchus, Assistant City Manager
Melinda Galler, Assistant City Manager
Eric Ferris, Assistant City Manager
Julie Heinze, City Secretary
Lizbeth Plaster, City Attorney

WORKSHOP SESSION – 5:45 P.M.

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Durham at 5:45 p.m. on Monday, April 18, 2016, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

**Overview of Public Works Emergency
Response Team (PWERT) Program**

(Agenda Item A)

At the request of City Manager Donna Barron, Emergency Management Coordinator Joshua Roberts and Director of Public Services Keith Marvin conducted the attached PowerPoint Presentation.

**Overview of Boundary Issue with Highland
Village I 35E**

(Agenda Item B)

At the request of City Manager Donna Barron, Assistant City Manager Eric Ferris reviewed the boundary issue with Highland Village. Mr. Ferris reviewed the attached maps for City Council consideration.

WORKSHOP SESSION – 5:45 P.M.

Overview of Boundary Issue with Highland Village I 35E (cont'd)

(Agenda Item B)

Discussion was held regarding the options available for this area. City Manager Donna Barron and Assistant City Manager Eric Ferris both indicated that the map option with the red/blue colors would be cleaner and transfer the maintenance and pedestrian bridge costs to Highland Village. Mr. Ferris advised that the Army Corps of Engineers wanted only one city to be in charge of the costs of the trail and bridge. Further discussion was held regarding the recommended annexation/disannexation split would allow for better clarity and consistency for which entity should be enforcing fire and police related calls. The consensus of the City Council was to proceed with the annexation/disannexation per City staff recommendation (red/blue map).

Discussion of Regular Agenda Items and Consent Agenda Items

(Agenda Item C)

Mayor Durham reviewed Agenda Item A, Invocation. There was no discussion on this item.

Mayor Durham reviewed Agenda Item B, Pledge to the American and Texas Flags. There was no discussion on this item. Mayor Durham advised that due to Councilman Gilmore's absence, Councilman Daniels would be leading the pledges.

Mayor Durham reviewed Agenda Item C, Proclamations: 1) Declaring April 22, 2016 and Every Fourth Friday in April, as "Imagine Beyond Foundation's Autism Awareness Day"; and 2) Declaring April 18, 2016, as "Mayors' Monarch Pledge Day". There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-1, Public Hearing: Consideration of an Ordinance Granting a Zone Change Request From Light Industrial (LI) to Medical District (MD) on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. PZ-2016-04-10). There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-2, Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Self-Storage Facility; on an Approximately 3.617-Acre Lot Legally Described as Lots 10R and 11R, Block F, Vista Ridge Addition; Located on the Southeast Corner of Highland Drive and Rockbrook Drive, as Requested by Oakview Capital Partners, LLC on Behalf of Global International, Inc., the Property Owner (Case No. SUP-2016-03-03). Discussion was held regarding the handout staff had submitted showing other types of facilities that could serve as employment centers that would fit in this particular location. There was no further discussion on this item.

WORKSHOP SESSION – 5:45 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item C)

Mayor Durham reviewed Agenda Item D-3, Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Chapter 748 Operation and Consideration of Three Associated Variances; on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. SUP-2016-04-04). Assistant City Manager Claire Swann referenced the revised landscape plan that had been submitted removing Aristocrat Pears and replacing them with Cedar Elms. Ms. Swann advised that should the City Council wish to approve, they may want to approve the SUP with the revised landscaping plan. Mayor Pro Tem Ferguson advised that the Aristocrat Pear was similar to the Bradford Pear and the issues with these types of trees. Mayor Durham referenced a letter from one LISD Trustee Kristi Hassett supporting this item. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item E, Visitors/Citizens Forum. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-4, Approval of City Council Minutes of the April 4, 2016, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-5, Approval of a Contract Award for Wastewater Treatment Plant Sand Filter Media Replacement to Red River Construction Company, Wylie, Texas in the Amount of \$343,980; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-6, Approval of a License Agreement Between the City of Lewisville and Caroline Berend; and Authorization for the City Manager to Execute the Agreement. Discussion was held that this was separate from the incentives that had previously been approved for Perk on the Park. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-7, Approval of the City of Lewisville to Become a Member City in the North Central Texas Public Works Emergency Response Team and Enter Into the North Central Texas Public Works Mutual Aid Agreement; and Authorization for the City Manager or her Designee to Execute the Agreement. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-8, Approval of the City of Lewisville to Enter Into an Interlocal Agreement With the Denco Area 9-1-1 District for 9-1-1 Contact Database; and Authorization for the City Manager or her Designee to Execute the Agreement. There was no discussion on this item.

WORKSHOP SESSION – 5:45 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item C)

Mayor Durham reviewed Agenda Item F-9, Approval of a Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information With the City of Lewisville; Setting a Procedural Schedule for the Gathering and Review of Necessary Information in Connection Therewith; Setting Dates for the Filing of the City's Analysis of the Company's Filing and the Company's Rebuttal to Such Analysis; Ratifying the Hiring of Legal Counsel and Consultants; Reserving the Right to Require the Reimbursement of the City of Lewisville's Rate Case Expenses; Setting a Public Hearing for the Purposes of Determining if the Existing Rates of Oncor Electric Delivery Company are Unreasonable or in Any Way in Violation of Any Provision of Law and the Determination by the City of Lewisville of Just and Reasonable Rates to be Charged by Oncor Electric Delivery Company, LLC.. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-10, Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of Mill Street from Tennie Drive to Oakridge Boulevard from a Collector 2-Lane Undivided (C2U) Roadway to a Residential Street. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-11, Tabled Item: Consideration of an Ordinance Granting a Special Use Permit (SUP) for Minor Automobile Services Consisting of a Free-Standing Goodyear Auto Care Facility; and Consideration of Four Associated Variances on an Approximately 1.212-Acre lot, Legally Described as Lot 1, Block G, Carrington Village Addition Phase II, Located at the Northwest Corner of FM 3040 and SH 121 Business, as Requested by Steve Meier of Hummel Investments, LLC. on Behalf of Drexel Realty Lewisville LP, the Property Owner (Case No. SUP-2016-02-01). Discussion was held that the applicant had requested this item be continued due to only four voting City Council Members present and the super majority vote requirement due to a request received from a majority property owner to deny this request. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-12, Consideration of a Final Plat With Two Associated Variances for South Village Addition, Lots 2R, 3-9, Block A; Lots 1-30, Block B; Lots 1-15, Block C; and Lots 1-11, Block D; Being 4.225 Acres of Land Zoned Old Town Mixed Use Two (OTMU2); Located on the South Side of Elm Street Between Charles Street and Mill Street; Being a Replat of South Village Addition, Lot 2, Block A and Lewisville Center Addition, Lot 2, Block A. There was no discussion on this item.

WORKSHOP SESSION – 5:45 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item C)

Mayor Durham reviewed Agenda Item G-13, Consideration of an Ordinance Amending the Lewisville City Code, Chapter 3 (Animals) by Repealing and Replacing Articles I, II, and III in Their Entirety, Amending Section 3-152 to Clarify the Regulations for Keeping Swine in the City, and Amending Section 2-201 by Adding a fee for “Pet Animal” Adoptions. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-14, Consideration of an Ordinance Amending the Lewisville City Code, Section 15-35, Maximum Speed Limits on Specific Streets, by Amending the Speed Limit on Certain Segments of Mill Street, Church Street and Charles Street; and Amending the Lewisville City Code, Section 15-126, Stopping, Standing, or Parking Prohibited on Specific Streets, Prohibiting Parking on Purnell Street From Kealy Avenue to 230 Feet East of Kealy Avenue on the North Side of Purnell Street and From Kealy Avenue to 220 Feet East of Hembry Street on the South Side of Purnell Street Within the City of Lewisville. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-15, Consideration of an Ordinance of the City Council of the City of Lewisville, Texas Amending the Franchise Ordinance for the Collection of Residential Garbage, Refuse, Yard Waste, Bulky Waste, Recyclables; Apartment Recycling; and, Containerized Commercial Solid Waste With Waste Management of Texas, Inc. by Deleting Attachments C & D and Replacing With New Attachments and Conduct the First Reading. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-16, Consideration of Acceptance of Resignation of Roy Wiegmann From Alternate Place No. 2 on the Zoning Board of Adjustment (ZBOA); Declare Vacancy Exists on the ZBOA; and Consideration of an Appointment to Alternate Place No. 2 on the ZBOA. Mayor Pro Tem Ferguson advised he would like to nominate Douglas Hicks to serve in this position as he had listed it as his number one choice. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-17, Consideration of Acceptance of Resignation of Brenda Crawford From Place No. 5 on the Arts Advisory Board; Declare Vacancies Exist in Place No. 5 and 6 on the Arts Advisory Board; Consideration of Reappointing Al DeBerry to Place No. 2 on the Arts Advisory Board; and Consideration of Appointments to Place No. 5 and 6 on the Arts Advisory Board. Mayor Pro Tem Ferguson advised he was good with the two staff recommendations, Tona Svoboda and Dr. Traci L. Gardner-Petteway, as well as the reappointment of Al DeBerry. There was no further discussion on this item.

WORKSHOP SESSION – 5:45 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item C)

Mayor Durham reviewed Agenda Item G-18, Consideration of Acceptance of Resignation of Toby Faber From Place No. 5 on the Library Board; Declare Vacancy Exists on the Library Board; and Consideration of an Appointment to Place No. 5 on the Library Board. Mayor Pro Tem Ferguson recommended appointing Gail Robison to this vacancy. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-19, Consideration of a Resolution Nominating One Member to the Board of Managers of the Denco Area 9-1-1 District. Mayor Durham advised that Jim Carter had sent an email requesting consideration of this nomination. The consensus of the City Council was to nominate Mr. Carter. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item H, Reports. First Quarter 2016 Boards/Commissions/Committees Attendance Reports. There was no discussion on this item.

Mayor Durham reviewed Agenda Item I-Closed Session. There was no discussion on this item.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:33 p.m. on Monday, April 18, 2016.

REGULAR SESSION - 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Durham at 7:00 p.m. on Monday, April 18, 2016, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

At the request of Mayor Durham, Councilman Vaughn gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Durham, Councilman Daniels gave the pledge to the American and Texas flags.

Proclamation: Declaring April 22, 2016 and Every Fourth Friday in April, as “Imagine Beyond Foundation’s Autism Awareness Day”

(Agenda Item C)

Mayor Durham read and presented a proclamation declaring April 22, 2016 and Every Fourth Friday in April, as “Imagine Beyond Foundation’s Autism Awareness Day” to Anjitha Nair, Shwetha Menon, Navnit Mohan, and Navina Mohan. Following the proclamation presentation, the same individuals gave brief presentations regarding their organization and Autism.

Proclamation: Declaring April 18, 2016, as “Mayors’ Monarch Pledge Day”

(Agenda Item C)

Mayor Durham read and presented a proclamation declaring April 18, 2016, as “Mayors’ Monarch Pledge Day” to LLELA representative Erin Taylor.

Public Hearing: Consideration of Ordinance No. 4258-04-2016 (Z) Granting a Zone Change Request From Light Industrial (LI) to Medical District (MD) on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. PZ-2016-04-10)

(Agenda Item D-1)

The current zoning of the property is Light Industrial (LI). The applicant is requesting Medical District (MD) zoning which is required for a Chapter 748 operation. Journey to Dream – Kyle’s Place will offer services for a targeted youth population of Denton County. This rezoning is required as the base zoning for the required SUP. Likely alternative uses include medical offices and medical retail type development. The Planning and Zoning Commission recommended unanimous approval (4-0) of the zone change request at their April 5, 2016, meeting.

The City staff’s recommendation was that the City Council approve the ordinance as set forth in the caption above.

Mayor Durham opened the public hearing.

Nika Reinecke, Director of Economic Development and Planning and Ron Stewart, G&A Consultants, LLC were both present to respond to any questions posed by the City Council.

**Public Hearing: Consideration of Ordinance
No. 4258-04-2016 (Z) Granting a Zone
Change Request From Light Industrial (LI)
to Medical District (MD) on an
Approximately 0.556-Acre Tract of Land;
Further Identified as Lot 3, Block A, Justin
Road Center Addition; Located at 1960
Archer Avenue, as Requested by G&A
Consultants on Behalf of the Special Abilities
Foundation, the Property Owner (Case No.
PZ-2016-04-10) (cont'd)**

(Agenda Item D-1)

Kim Hinkle, 1926 Espinosa Drive, Carrollton, Texas, as the Co-Founder and Executive Director of Journey To Dream, spoke before the City Council in support of this item.

At the request of Mayor Durham, the following individuals stood in support of this item:

Kathy Duke 4100 Morris Road, Flower Mound, Texas
Rick Blackstock 5200 Clean Creek Drive, Flower Mound, Texas
Blake Dinkmeyer, 220 Timberland Drive, Double Oak, Texas
Max Robinson, 2720 Vista Bluff, Lewisville, Texas
Michelle Deaver, 2010 Buffalo Bend, Lewisville, Texas
Shelly Dodge, 3701 St. Mark Drive, Flower Mound, Texas
Brenda Baker, 3404 Brightstone Court, Flower Mound, Texas
Christy Daniel, 2922 Croyden, Denton, Texas
Jessica Peters, 2809 Windsor Drive, Flower Mound, Texas
Amy Seago, 9161 Charles Street, Lewisville, Texas
Anita Lansmon, 2612 Woodbury Drive, Flower Mound, Texas
Sherri Heanwagen, 5420 Thistle Hill Circle, Flower Mound, Texas
Larry Rose, 5063 New Hope, Aubrey, Texas
Charlie Trey wright, 3220 Kiley Lane, Flower Mound, Texas
Gene Stelat, 6510 Sunset Trail, Flower Mound, Texas
Valerie Lengel, 314 Suncreek Drive, Allen, Texas
Julie Davenport, 601 Shorecrest, Flower Mound, Texas
Jack Dearnbarger, 3617 Winding Oaks Drive, Flower Mound, Texas
Cynthia Dearnbarger, 3617 Winding Oaks, Drive, Flower Mound, Texas
Kim Francis, 2809 Sun Meadow Drive, Flower Mound, Texas
Roxanne Del Rio, 1500 N Corinth Street, Corinth, Texas
Bobbie Mitchell, 1032 Springwood Drive, Lewisville, Texas
Ingrid Smith, 4912 Pack Saddle Way, Flower Mound, Texas
Kristen Richards, 348 Parkview Place, Coppell, Texas
Pam Green, 175 Canyon Oaks Drive, Argyle, Texas
Mike Canterbury, 1500 3 Bridges DP, Flower Mound, Texas

**Public Hearing: Consideration of Ordinance
No. 4258-04-2016 (Z) Granting a Zone
Change Request From Light Industrial (LI)
to Medical District (MD) on an
Approximately 0.556-Acre Tract of Land;
Further Identified as Lot 3, Block A, Justin
Road Center Addition; Located at 1960
Archer Avenue, as Requested by G&A
Consultants on Behalf of the Special Abilities
Foundation, the Property Owner (Case No.
PZ-2016-04-10) (cont'd)**

(Agenda Item D-1)

MOTION: Upon a motion made by Mayor Pro Tem Ferguson and seconded by Councilman Vaughn, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, Amending the Zoning Ordinance of the City of Lewisville, Texas by Rezoning an Approximately 0.556-Acre Lot Legally Described as Lot 3, Block A, Justin Road Center Addition, Located at 1960 Archer Avenue; From Light Industrial District (LI) Zoning To Medical District (MD) Zoning; Correcting the Official Zoning Map; Preserving all Other Portions of the Zoning Ordinance; Providing a Clause Relating to Severability; Determining That the Public Interests and General Welfare Demand This Zoning Change and Amendment Therein Made; Providing a Penalty; and Declaring an Emergency.”

MOTION: Upon a motion made by Mayor Pro Tem Ferguson and seconded by Councilman Vaughn, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4258-04-2016 (Z)**, as previously captioned. The motion carried.

Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Self-Storage Facility; on an Approximately 3.617-Acre Lot Legally Described as Lots 10R and 11R, Block F, Vista Ridge Addition; Located on the Southeast Corner of Highland Drive and Rockbrook Drive, as Requested by Oakview Capital Partners, LLC on Behalf of Global International, Inc., the Property Owner (Case No. SUP-2016-03-03)

(Agenda Item D-2)

This 3.617-acre vacant property is made up of two lots located at the southeast corner of Rockbrook Drive and Highland Drive that abuts two existing self storage facilities on that block. The applicant is proposing to build a new two-story, 100,650 square-foot, 100% climate controlled self-storage facility, which includes an office area of 1,650 square feet. The hours of operation would be 6:00 a.m. to 10:00 p.m. year round. The Planning and Zoning Commission recommended denial of the SUP by a vote of 6-0 at their meeting on March 15, 2016.

The City staff's recommendation was that the City Council deny the proposed ordinance.

Mayor Durham opened the public hearing.

Nika Reinecke, Director of Economic Development and Planning was present to respond to any questions posed by the City Council.

Max Robinson, 2720 Vista Bluff, Lewisville, Texas, spoke before the City Council in opposition of this item. He advised others living in this area were also opposed.

MOTION: Upon a motion made by Councilman Vaughn and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

MOTION: Upon a motion made by Councilman Vaughn and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) "ayes" and no (0) "nays" to deny this item as this piece of property is forecast as an employment center and gateway into the City and the anticipation is that there will be other buildings that correspond more to what the City has in mind in the future going forward. The motion carried.

Public Hearing: Consideration of Ordinance No. 4259-04-2016 (Z) Granting a Special Use Permit (SUP) for a Chapter 748 Operation and Consideration of Three Associated Variances; on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. SUP-2016-04-04)

(Agenda Item D-3)

The 0.556-acre property began as a children's day care facility, built in the mid 1980's and has been home to some form of day care ever since. Journey to Dream – Kyle's Place, a Chapter 748 operation, is proposing to occupy the space. Kyle's Place is a residential child-care operation that provides child care, including treatment services and/or programmatic services, for 13 or more children or young adults, regulated by Chapter 748, Title 40, of the Texas Administrative Code. There are three requested variances: a) to waive the required 10-foot landscape strip along Archer Way; b) to waive the 50-ft driveway separation requirement; and c) to waive the required screening hedge for parking facing a street. This is a companion item for the zone change request from Light Industrial (LI) to Medical District (MD) being requested for this property. The Planning and Zoning Commission recommended approval of the SUP by a vote of 4-0 at their meeting on April 5, 2016.

The City staff's recommendation was that the City Council approves the ordinance and variances as set forth in the caption above.

Mayor Durham opened the public hearing.

Nika Reinecke, Director of Economic Development and Planning was present to respond to any questions posed by the City Council.

Mayor Durham advised that the following individuals had submitted cards indicating their support of this item:

Kim Hinkle, 1926 Espinosa Drive, Carrollton, Texas, Co-Founder and Executive Director
Kathy Duke 4100 Morris Road, Flower Mound, Texas
Rick Blackstock 5200 Clean Creek Drive, Flower Mound, Texas
Blake Dinkmeyer, 220 Timberland Drive, Double Oak, Texas
Max Robinson, 2720 Vista Bluff, Lewisville, Texas
Michelle Deaver, 2010 Buffalo Bend, Lewisville, Texas
Shelly Dodge, 3701 St. Mark Drive, Flower Mound, Texas
Brenda Baker, 3404 Brightstone Court, Flower Mound, Texas
Christy Daniel, 2922 Croyden, Denton, Texas

Public Hearing: Consideration of Ordinance No. 4259-04-2016 (Z) Granting a Special Use Permit (SUP) for a Chapter 748 Operation and Consideration of Three Associated Variances; on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. SUP-2016-04-04) (cont'd)

(Agenda Item D-3)

Jessica Peters, 2809 Windsor Drive, Flower Mound, Texas
Amy Seago, 9161 Charles Street, Lewisville, Texas
Anita Lansmon, 2612 Woodbury Drive, Flower Mound, Texas
Sherri Heanwagen, 5420 Thistle Hill Circle, Flower Mound, Texas
Larry Rose, 5063 New Hope, Aubrey, Texas
Charlie Trey wright, 3220 Kiley Lane, Flower Mound, Texas
Gene Stelat, 6510 Sunset Trail, Flower Mound, Texas
Valerie Lengel, 314 Suncreek Drive, Allen, Texas
Julie Davenport, 601 Shorecrest, Flower Mound, Texas
Jack Dearnbarger, 3617 Winding Oaks Drive, Flower Mound, Texas
Cynthia Dearnbarger, 3617 Winding Oaks, Drive, Flower Mound, Texas
Kim Francis, 2809 Sun Meadow Drive, Flower Mound, Texas
Roxanne Del Rio, 1500 N Corinth Street, Corinth, Texas
Bobbie Mitchell, 1032 Springwood Drive, Lewisville, Texas
Ingrid Smith, 4912 Pack Saddle Way, Flower Mound, Texas
Kristen Richards, 348 Parkview Place, Coppell, Texas
Pam Green, 175 Canyon Oaks Drive, Argyle, Texas
Mike Canterbury, 1500 3 Bridges DP, Flower Mound, Texas

MOTION: Upon a motion made by Councilman Daniels and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Public Hearing: Consideration of Ordinance No. 4259-04-2016 (Z) Granting a Special Use Permit (SUP) for a Chapter 748 Operation and Consideration of Three Associated Variances; on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. SUP-2016-04-04) (cont'd)

(Agenda Item D-3)

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas Amending the Zoning Ordinance of the City of Lewisville, Texas by Granting a Special Use Permit for a Chapter 748 Operation; on a 0.556-Acre Lot, Legally Described as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue and Zoned Medical District (MD); Providing for Severability; Providing a Penalty; Providing a Repealer; Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Daniels and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4259-04-2016 (Z)**, as previously captioned with the revised landscaping plan as presented; and approved the following variances: a) to waive the required 10-foot landscape strip along Archer Way; b) to waive the 50-ft driveway separation requirement; and c) to waive the required screening hedge for parking facing a street. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

Jim Featherstone, 2043 Aspen Place, Lewisville, Texas and Mikel Porter, 2042 Aspen Place, Lewisville, Texas both spoke before the City Council regarding needed repairs along Copperas Branch Creek. They indicated their concern with erosion problems and stated that they had been advised of citizen provided funding paid through utility bills to address these concerns and wanted to know when that work may be done. City Manager Donna Barron advised this was the Stormwater Utility Plan, which was a project that was currently being worked on. However, steps would need to be handled and brought back to the City Council later this summer. She indicated there was a lengthy list of projects that would need to be worked on and she was not sure when their area was scheduled. Ms. Barron requested that City Engineer David Salmon speak with them regarding specific dates.

No one else appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Councilman Vaughn, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt all items on the Consent Agenda, as recommended and as follows:

4. APPROVAL OF MINUTES: City Council Minutes of the April 4, 2016, Workshop Session and Regular Session.
5. Approval of a Contract Award for Wastewater Treatment Plant Sand Filter Media Replacement to Red River Construction Company, Wylie, Texas in the Amount of \$343,980; and Authorization for the City Manager to Execute the Contract.
6. Approval of a License Agreement Between the City of Lewisville and Caroline Berend; and Authorization for the City Manager to Execute the Agreement.
7. Approval of the City of Lewisville to Become a Member City in the North Central Texas Public Works Emergency Response Team and Enter Into the North Central Texas Public Works Mutual Aid Agreement; and Authorization for the City Manager or her Designee to Execute the Agreement.
8. Approval of the City of Lewisville to Enter Into an Interlocal Agreement With the Denco Area 9-1-1 District for 9-1-1 Contact Database; and Authorization for the City Manager or her Designee to Execute the Agreement.
9. Approval of Resolution No. 4260-04-2016 (R) Directing Oncor Electric Delivery Company, LLC to File Certain Information With the City of Lewisville; Setting a Procedural Schedule for the Gathering and Review of Necessary Information in Connection Therewith; Setting Dates for the Filing of the City’s Analysis of the Company’s Filing and the Company’s Rebuttal to Such Analysis; Ratifying the Hiring of Legal Counsel and Consultants; Reserving the Right to Require the Reimbursement of the City of Lewisville’s Rate Case Expenses; Setting a Public Hearing for the Purposes of Determining if the Existing Rates of Oncor Electric Delivery Company are Unreasonable or in Any Way in Violation of Any Provision of Law and the Determination by the City of Lewisville of Just and Reasonable Rates to be Charged by Oncor Electric Delivery Company, LLC.

CONSENT AGENDA (cont'd)

(Agenda Item F)

10. Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of Mill Street from Tennie Drive to Oakridge Boulevard from a Collector 2-Lane Undivided (C2U) Roadway to a Residential Street.

The motion carried.

END OF CONSENT AGENDA

Tabled Item: Consideration of an Ordinance Granting a Special Use Permit (SUP) for Minor Automobile Services Consisting of a Free-Standing Goodyear Auto Care Facility; and Consideration of Four Associated Variances on an Approximately 1.212-Acre lot, Legally Described as Lot 1, Block G, Carrington Village Addition Phase II, Located at the Northwest Corner of FM 3040 and SH 121 Business, as Requested by Steve Meier of Hummel Investments, LLC. on Behalf of Drexel Realty Lewisville LP, the Property Owner (Case No. SUP-2016-02-01)

(Agenda Item G-11)

The public hearing for the proposed SUP was continued from the February 15, 2016 and March 7, 2016 City Council meetings and held at the March 21, 2016 City Council meeting. This item was tabled at the March 21, 2016 and April 4, 2016 City Council meetings. Goodyear currently operates out of the retail center adjacent to this property. They have outgrown the facility and are looking to build a new 7,800 square-foot facility with 12 service bays. Staff recommends the following conditions if this SUP is approved: 1) overnight outside storage of vehicles shall not be allowed; 2) the outside storage of tires or other material shall not be allowed on the site; and 3) the hours of operation shall be limited to 7:30 a.m. to 7:00 p.m. Monday-Friday; 8:00 a.m. to 5:00 p.m. on Saturday and closed on Sunday, 4) an eight-foot, stained, board-on-board cedar fence with a top rail shall be installed on top of a minimum three-foot berm as shown on the fencing illustrations. This fence shall be kept in good repair for the life of the project. Four variances are requested: a) to waive the deceleration requirement; b) to waive the 250-foot control of access from the intersection of SH 121 Business; c) to waive the 230-foot driveway spacing requirement from an existing driveway on a separate lot; and d) to reduce the required 10-foot setback to 5 feet from the existing water and sanitary sewer easement. The Planning and Zoning Commission recommended approval of the SUP by a vote of 5-1 at their meeting on February 2, 2016.

The City staff's recommendation was that the City Council approves the proposed ordinance and variances as set forth in the caption above.

Tabled Item: Consideration of an Ordinance Granting a Special Use Permit (SUP) for Minor Automobile Services Consisting of a Free-Standing Goodyear Auto Care Facility; and Consideration of Four Associated Variances on an Approximately 1.212-Acre lot, Legally Described as Lot 1, Block G, Carrington Village Addition Phase II, Located at the Northwest Corner of FM 3040 and SH 121 Business, as Requested by Steve Meier of Hummel Investments, LLC. on Behalf of Drexel Realty Lewisville LP, the Property Owner (Case No. SUP-2016-02-01) (cont'd)

(Agenda Item G-11)

Discussion was held that the applicant had requested this item be continued due to only four voting City Council Members present and the super majority vote requirement due to a request received from a majority property owner to deny this request.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Councilman Daniels, the Council voted four (4) “ayes” and no (0) “nays” to table this item to the May 2, 2016, City Council meeting. The motion carried.

Consideration of a Final Plat With Two Associated Variances for South Village Addition, Lots 2R, 3-9, Block A; Lots 1-30, Block B; Lots 1-15, Block C; and Lots 1-11, Block D; Being 4.225 Acres of Land Zoned Old Town Mixed Use Two (OTMU2); Located on the South Side of Elm Street Between Charles Street and Mill Street; Being a Replat of South Village Addition, Lot 2, Block A and Lewisville Center Addition, Lot 2, Block A

(Agenda Item G-12)

South Village Addition is located in Old Town on the south side of Elm Street between Charles Street and Mill Street and is zoned Old Town Mixed Use Two. The proposed plat creates 63 residential lots in a combination of 12 single-family attached and 51 single-family detached lots. Lot 2R, Block A is proposed to be mixed use lot with a commercial ground floor and residential units above. This project represents a truly urban layout with narrow streets to allow for traffic calming and smaller setbacks which bring the units closer to the street. The concept plan for this project was approved by City Council in 2014 as part of an Economic Development agreement. There are two variances requested: a) To allow corner clips less than 12'x12'; and b) to allow a reduced drainage and sanitary sewer easement width. The Planning and Zoning Commission recommended approval of the Final Plat and associated variances by a vote of 4-0 at their meeting on April 5, 2016.

The City staff's recommendation was that the City Council approves the variances as set forth in the caption above.

Nika Reinecke, Director of Economic Development and Planning was present to respond to any questions posed by the City Council.

MOTION: Upon a motion made by Mayor Pro Tem Ferguson and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) "ayes" and no (0) "nays" to approve a Final Plat with the following two associated variances for South Village Addition, Lots 2R, 3-9, Block A; Lots 1-30, Block B; Lots 1-15, Block C, and Lots 1-11, Block D: a) to allow corner clips less than 12'x12'; and b) to allow a reduced drainage and sanitary sewer easement width, being 4.225 acres of land zoned Old Town Mixed Use Two (OTMU2), located on the south side of Elm Street between Charles Street and Mill Street, being a replat of South Village Addition, Lot 2, Block A and Lewisville Center Addition, Lot 2, Block A. The motion carried.

**Consideration of Ordinance No. 4261-04-2016
Amending the Lewisville City Code, Chapter
3 (Animals) by Repealing and Replacing
Articles I, II, and III in Their Entirety,
Amending Section 3-152 to Clarify the
Regulations for Keeping Swine in the City,
and Amending Section 2-201 by Adding a fee
for “Pet Animal” Adoptions**

(Agenda Item G-13)

At the November 16th workshop, City staff briefed the City Council on its proposed changes to Chapter 3 of the Animal Ordinance. The new language, which includes definitions and text change, will ensure the ordinance remains current and up-to-date with services that are offered by other cities. It will also provide the necessary tools for enforcement when violations are committed. Animal Services is also seeking to add a \$20 fee for the proposed “Pet Animals” adoptions. The fee would allow Animal Services to adopt out some of the smaller animals that come to the shelter, such as gerbils, hamsters, guinea pigs and other similar “pet store type animals”. It is staff’s opinion that this is a better solution than attempting to relocate smaller pets to a rescue organization, where there may not be available space.

The City staff’s recommendation was that the City Council approves the requested ordinance amendments as set forth in the caption above.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, Amending Chapter 3, Animals, of the Lewisville City Code; by Repealing and Replacing Articles I, II And III in Their Entirety and by Clarifying Section 3-152, the Regulations for Keeping Swine in the City; and Amending Chapter 2, Section 2-201, Fee Schedule, by Adding a Fee for Pet Animal Adoptions; Providing for a Repealer; Providing for Severability; Providing a Penalty; Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Vaughn and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to approve to approve and adopt **Ordinance No. 4261-04-2016**, as previously captioned. The motion carried.

**Consideration of Ordinance No. 4262-04-2016
Amending the Lewisville City Code, Section
15-35, Maximum Speed Limits on Specific
Streets, by Amending the Speed Limit on
Certain Segments of Mill Street, Church
Street and Charles Street; and Amending the
Lewisville City Code, Section 15-126,
Stopping, Standing, or Parking Prohibited on
Specific Streets, Prohibiting Parking on
Purnell Street From Kealy Avenue to 230 Feet
East of Kealy Avenue on the North Side of
Purnell Street and From Kealy Avenue to 220
Feet East of Hembry Street on the South Side
of Purnell Street Within the City of Lewisville**

(Agenda Item G-14)

The section of Mill Street from Tennie Drive to Oakridge Boulevard is a two lane asphalt roadway with single-family homes fronting on both sides of the street. The speed limit posted on this section of Mill Street is 40 miles per hour. Staff proposes to change the speed limit to 25 miles per hour. Staff has also proposed changing the street designation from collector to residential in support of the proposed speed limit change. Church Street is a two lane one-way street that runs east-west from Railroad Street to Herod Street with parking available along its length. Along with Main Street, it is part of the one-way couplet allowing access to and through the Lewisville Old Town area. It is presently posted at 30 miles per hour which was set when the roadway was reconstructed in 1999-2000 to provide the one-way pair access. Staff proposes to change the speed limit to 25 miles per hour. Charles Street is a two-way street with parking along both sides. All of Charles Street is posted at 35 miles per hour except for the section north of College Street which is posted at 25 MPH due to the residential nature. Staff proposes to change the speed limit to 25 miles per hour for the entire length north of Main Street. Parking on Purnell Street is already prohibited on several sections of Purnell: 1) from 200 feet west of Mill Street to Kealy Avenue, both sides of Purnell Street, 2) from Hardy Street to Railroad Street, both sides of Purnell Street; and 3) from Interstate Highway 35E northbound Frontage Road to 250 feet east, both sides of Purnell Street. These sections, where parking is already prohibited, are the results of situations where previously allowed parking created unsafe conditions. Based on recent resident and business comments, Staff surveyed conditions on Purnell Street and proposes to prohibit parking on Purnell Street from Kealy Avenue to 230 feet east of Kealy Avenue on the north side of Purnell Street and from Kealy Avenue to 220 feet east of Hembry Street on the south side of Purnell Street also due to safety concerns. The Transportation Board considered these items during the March 15, 2016 meeting and voted 6-0 to approve all four items.

The City staff's recommendation was that the City Council approves the ordinance as set forth in the caption above.

David Salmon, PE, City Engineer was present to respond to any questions posed by the City Council.

**Consideration of Ordinance No. 4262-04-2016
Amending the Lewisville City Code, Section
15-35, Maximum Speed Limits on Specific
Streets, by Amending the Speed Limit on
Certain Segments of Mill Street, Church
Street and Charles Street; and Amending the
Lewisville City Code, Section 15-126,
Stopping, Standing, or Parking Prohibited on
Specific Streets, Prohibiting Parking on
Purnell Street From Kealy Avenue to 230 Feet
East of Kealy Avenue on the North Side of
Purnell Street and From Kealy Avenue to 220
Feet East of Hembry Street on the South Side
of Purnell Street Within the City of Lewisville
(cont'd)**

(Agenda Item G-14)

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, Amending The Lewisville City Code, Chapter 15, Section 15-35 by Amending the Speed Limit on Certain Segments of Charles Street, Church Street, and Mill Street; and Amending Section 15-126 by Prohibiting Parking on Certain Segments of Purnell Street; Providing a Penalty Clause; Providing for Severability; Providing a Repealer; Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Daniels and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to approve to approve and adopt **Ordinance No. 4262-04-2016**, as previously captioned. The

Consideration of an Ordinance of the City Council of the City of Lewisville, Texas Amending the Franchise Ordinance for the Collection of Residential Garbage, Refuse, Yard Waste, Bulky Waste, Recyclables; Apartment Recycling; and, Containerized Commercial Solid Waste With Waste Management of Texas, Inc. by Deleting Attachments C & D and Replacing With New Attachments and Conduct the First Reading

(Agenda Item G-15)

In April 2014, City Council approved a 10-year solid waste and recycling franchise agreement with Waste Management. After review of cost components and franchise fees collected in 2015, two revisions are needed to comply with the intent of the franchise. The first modification to Attachment C relates to the cost of service component which Waste Management retains for roll-off services. Modification to Attachment C is for Waste Management to retain the cost of service disposal rate for the first four tons in the cost of services component and all waste over four tons is billed by Waste Management to the customer. Secondly, Attachment D relates to the multifamily recycling program. Attachment D modification is to delete the descriptive size of the individual apartment collection bin stated as 18 gallon and replace with generic wording “apartment unit bin” as several concepts and collections practices are in place at multiple apartment complexes. The ordinance amendment will require two readings per the Charter with the first reading scheduled for April 18, 2016 and the second reading scheduled for June 6, 2016.

The City staff’s recommendation was that the City Council approves the ordinance and conduct the first reading as set forth in the caption above.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas Amending Ordinance No. 4062-04-2014 for the Contract and Exclusive Franchise for Collection of Residential Garbage, Refuse, Yard Waste, Bulky Waste, Recyclables, Containerized Commercial Solid Waste and Multi-Family Recycling Within the City of Lewisville, Texas by Deleting the Existing Attachment C and Attachment D and Replacing With a new Attachment C and Attachment D; Providing a Repealer; Providing for Severability; and Providing an Effective Date.”

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to approve the ordinance as presented. The motion carried.

Consideration of Acceptance of Resignation of Roy Wiegmann From Alternate Place No. 2 on the Zoning Board of Adjustment (ZBOA); Declare Vacancy Exists on the ZBOA; and Consideration of an Appointment to Alternate Place No. 2 on the ZBOA

(Agenda Item G-16)

Roy Wiegmann has submitted his resignation from Alternate Place No. 2 on the ZBOA. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy.

The City staff's recommendation was that the City Council accept the resignation, declare a vacancy, and consider an appointment as set forth in the caption above.

MOTION: Upon a motion made by Mayor Pro Tem Ferguson and seconded by Councilman Daniels, the Council voted four (4) "ayes" and no (0) "nays" to accept the resignation of Roy Wiegmann from Alternate Place No. 2 on the Zoning Board of Adjustment (ZBOA); declared a vacancy exists on the ZBOA; and appointed Douglas Hicks to Alternate Place No. 2 on the ZBOA. The motion carried.

Consideration of Acceptance of Resignation of Brenda Crawford From Place No. 5 on the Arts Advisory Board; Declare Vacancies Exist in Place No. 5 and 6 on the Arts Advisory Board; Consideration of Reappointing Al DeBerry to Place No. 2 on the Arts Advisory Board; and Consideration of Appointments to Place No. 5 and 6 on the Arts Advisory Board

(Agenda Item G-17)

Brenda Crawford has submitted her resignation from Place No. 5 on the Arts Advisory Board. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy. Former Mayor Gene Carey had been serving in Place No. 6 on the Arts Advisory Board. With his recent passing, the City Council will need declare a vacancy and consider a new appointment to fill this vacancy. In accordance with the City Council's attendance policy, Al DeBerry has missed three consecutive meetings on the Arts Advisory Board and is automatically removed. Upon discussion with Mr. DeBerry, staff has determined that this was due to miscommunication of meeting date changes. Staff has worked with Mr. DeBerry to ensure this is not an issue in the future and due to Mr. DeBerry's request to remain on this board, recommends that he be reappointed to the Arts Advisory Board.

The City staff's recommendation was that the City Council accept the resignations, declare vacancies exist, consider appointments and the reappointment as set forth in the caption above.

Consideration of Acceptance of Resignation of Brenda Crawford From Place No. 5 on the Arts Advisory Board; Declare Vacancies Exist in Place No. 5 and 6 on the Arts Advisory Board; Consideration of Reappointing Al DeBerry to Place No. 2 on the Arts Advisory Board; and Consideration of Appointments to Place No. 5 and 6 on the Arts Advisory Board (cont'd)

(Agenda Item G-17)

MOTION: Upon a motion made by Councilman Vaughn and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to accept the resignation of Brenda Crawford from Place No. 5 on the Arts Advisory Board; declared vacancies exist in Place No. 5 and 6 on the Arts Advisory Board; reappointed Al DeBerry to Place No. 2 on the Arts Advisory Board; and appointed Tona Svoboda to Place No. 5 and Dr. Traci Gardner-Petteway to Place No. 6 on the Arts Advisory Board. The motion carried.

Consideration of Acceptance of Resignation of Toby Faber From Place No. 5 on the Library Board; Declare Vacancy Exists on the Library Board; and Consideration of an Appointment to Place No. 5 on the Library Board

(Agenda Item G-18)

Toby Faber has submitted his resignation from Place No. 5 on the Library Board. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy.

The City staff’s recommendation was that the City Council accept the resignation, declare a vacancy, and consider an appointment as set forth in the caption above.

MOTION: Upon a motion made by Councilman Daniels and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to accept the resignation of Toby Faber from Place No. 5 on the Library Board and declare a vacancy exists on the Library Board. The motion carried.

MOTION: Upon a motion made by Councilman Vaughn and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to appoint Gail Robison to Place No. 5 on the Library Board. The motion carried.

**Consideration of Resolution No. 4264-04-2016
Nominating One Member to the Board of
Managers of the Denco Area 9-1-1 District**

(Agenda Item G-19)

Jim Carter, former Mayor and Council Member of the City of Denton, currently represents area municipalities on the Denco Area 9-1-1 District Board of Managers. Mr. Carter's term expires on September 30, 2016 and the District has requested that each participating city submit their nomination for a candidate to represent their municipality by June 15, 2016. Mr. Carter has submitted an email indicating his interest in continuing to serve in this capacity.

The City staff's recommendation was that the City Council approves the resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tierney and seconded by Mayor Pro Tem Ferguson, the Council voted four (4) "ayes" and no (0) "nays" to approve and adopt **Resolution No. 4264-04-2016(R)** nominating Jim Carter to the Board of Managers of the Denco Area 9-1-1 District. The motion carried.

Reports

(Agenda Item H)

- First Quarter 2016 Boards/Commissions/Committees Attendance Reports
- Assistant Fire Chief Mark McNeal advised that the work had been completed at Station 6 and the crews would be moving back from where they have been located in Carrollton on April 19, 2016. He further advised that the dedication for Engine 5 would be held soon.
- Director of Public Services Keith Marvin gave an update on the status of Lake Lewisville.
- Mayor Durham acknowledged Commissioner Mitchell's presence at the meeting.
- Director of Community Relations and Tourism James Kunke gave brief report on the recently held Colorpalooza.
- Director of Engineering David Salmon gave a brief report on the current status of the I35E. Councilman Vaughn questioned if there could be a temporary fix at the exit to Main Street behind the Home Depot as it goes over the area that has a drainage issue.
- Councilman Daniels referencing Colorpalooza acknowledged the great events that the City of Lewisville has brought to the residents.
- Mayor Durham thanked the members of the Honor Guard that were present at the visitation and funeral services for Mayor Gene Carey. He advised that it was a very respectful send off for the former Mayor.
- Mayor Pro Tem Ferguson advised of the success of the recently held Colorpalooza and gave an update on the upcoming events at the MCL Grand Theatre.

Reports (cont'd)

(Agenda Item H)

- Mayor Durham thanked the Police Officers for their presence and the service they and their teammates provide to the community

There were no additional reports at this time.

Mayor Durham advised that there were no items to be discussed during Closed Session.

Adjournment

(Agenda Item K)

MOTION: Upon a motion made by Mayor Pro Tem Ferguson and seconded by Deputy Mayor Pro Tem Tierney, the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 8:11 p.m. on Monday, April 18, 2016. The motion carried.

These minutes approved by the Lewisville City Council on the 2nd day of May, 2016.

APPROVED

Rudy Durham
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY

Creating Capabilities

**North Central Texas Public Works
Emergency Response Team**

Assessing the Need



- High winds
- Tornadoes
- Hail
- Snow
- Ice

- Flooding
- Blackouts
- Line ruptures



Purpose

- Enhance the regions ability to manage a major emergency beyond existing local resources
- A cooperative arrangement enabling jurisdictions to:
 - Work out in advance legal & financial issues
 - Simplify the resource request process
 - Leverage teamwork to build capability
 - Expedite recovery

Best Practice

- Comparable to traditional mutual aid agreements found in the emergency service industry
 - Denton County Fire/EMS Mutual Aid
 - Dallas County Fire/EMS Mutual Aid
 - Greater Dallas-Fort Worth Law Enforcement Mutual Aid Agreement
 - Emergency Medical Task Force (EMTF) Memorandum of Understanding
 - Regional Telecommunicators Emergency Response Taskforce (TERT) Mutual Aid Contract
 - Texas Intrastate Fire Mutual Aid System (TIFMAS)

Scope

- Focused on initial response, emergency relief & short-term recovery
 - Help stabilize the situation
- Reduce workload of impacted jurisdiction by
 - Finding requested resources
 - Organizing deployment based on jurisdiction request
 - Staging management
 - Assignment coordination, improve span of control
 - Enhance planning function – future operational periods
 - Maintain documentation for PWERT response

Terms of Agreement

- Terms of the agreement:
 - Responding agency under direction of their own supervisor
 - Self sufficient – responding agency responsible for their own food, water, internal communications, fuel and support
 - Operational Costs – no reimbursement for first 36 hours
 - Insurance (workmen's compensation, auto liability) – Each party responsible for it's own actions

NOTE: Signed agreements are provided to the North Central Texas Council of Governments PWERT representative who maintains the repository of all associated documents

Requesting Agency Process

- **1 Call Activation:**
immediate access to
entire region's PWERT
resources
- Provide PWERT
Coordinator with details
of request



Responding Agency Process



Once contacted by PWERT Coordinator:

- Determine resource availability
- Obtain approval to deploy
- Inform PWERT Coordinator of ability to respond
- Await assignment from PWERT Coordinator

**NO SELF DISPATCHING
OF PWERT RESOURCES**

Example Resources



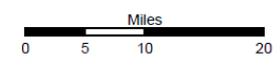
- Personnel
- Barricades
- Heavy Equipment
- Chain Saws, others
- Trucks
- Trailers
- Signage
- Pumps
- Generators
- Sand Bags
- Lighting

Example Responses

- Holiday Tornadoes, 2015
- Flooding 2015
- Winter Weather 2014-2015
- Lancaster Tornado, 2012



Regional Response Coordination During December 2015 Tornadoes



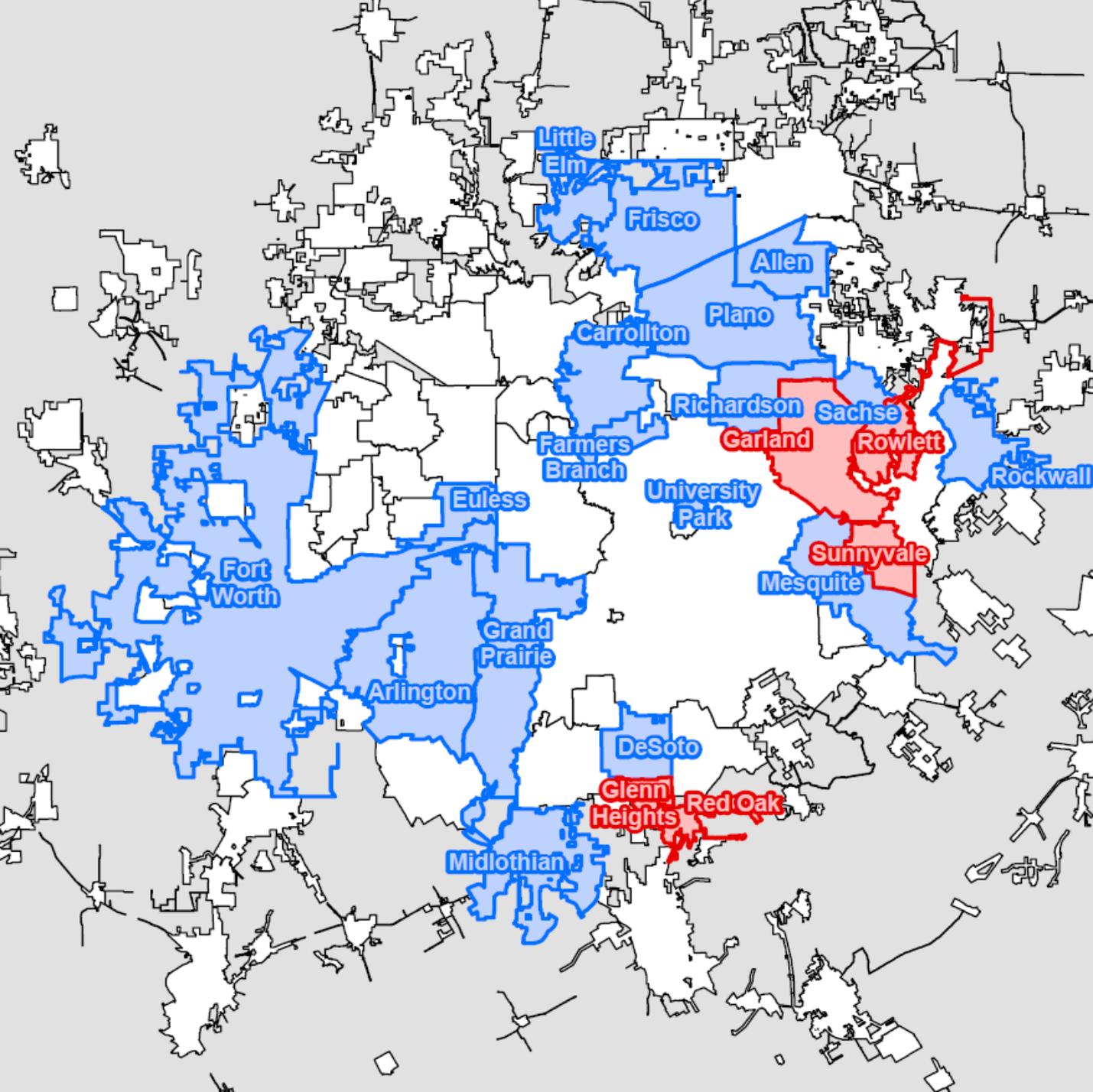

DATA SOURCE: GIS & OEM DEPARTMENT

March
2016

Staff Shifts Provided: 513
Equipment Shifts Provided: 804

LEGEND

-  Requesting Agencies
-  Responding Agencies
-  Cities



NEXT STEPS:

1. Discuss any questions
2. Determine local participation / process for approval & authorization
3. Sign MAA to become a member jurisdiction

Questions?

Keith Marvin
Public Services Director

Josh Roberts
Emergency Management Coordinator

Proposed City of Lewisville Boundary Changes

Legend

- Lewisville City Limits Line
- Highland Village City Limits Line
- Proposed Lewisville City Limits



0 250 500 1,000 Feet



Lewisville City Limits

Highland Village City Limits

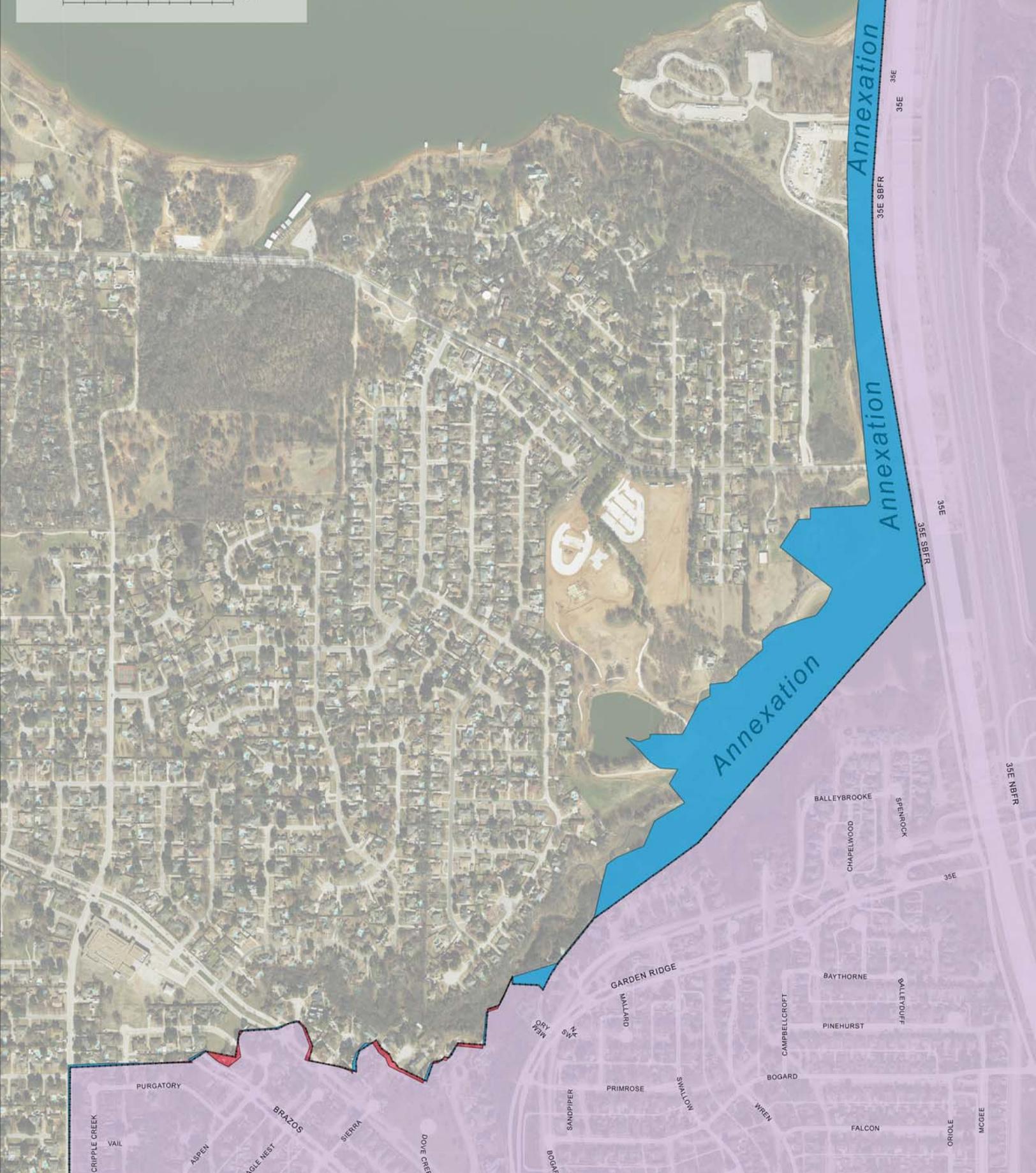
CRIPPLE CREEK VAIL ASPEN DOVE CREEK
PURGATORY BRAZOS SIERRA
MAY DR N 3/4 S
GARDEN RIDGE MALLARD
SANDPIPER PRIMROSE SWALLOW
BOGARD WREN
BALLEYBROOKE CHAPELWOOD SPENROCK
BAYTHORNE PINEHURST GALLENDUFF
FALCON ORIOLE MCGEE

35E
35E
35E SBFR
35E
35E SBFR
35E
35E NBFR
35E

Proposed City of Lewisville Boundary Changes

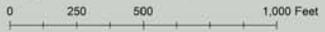
Legend

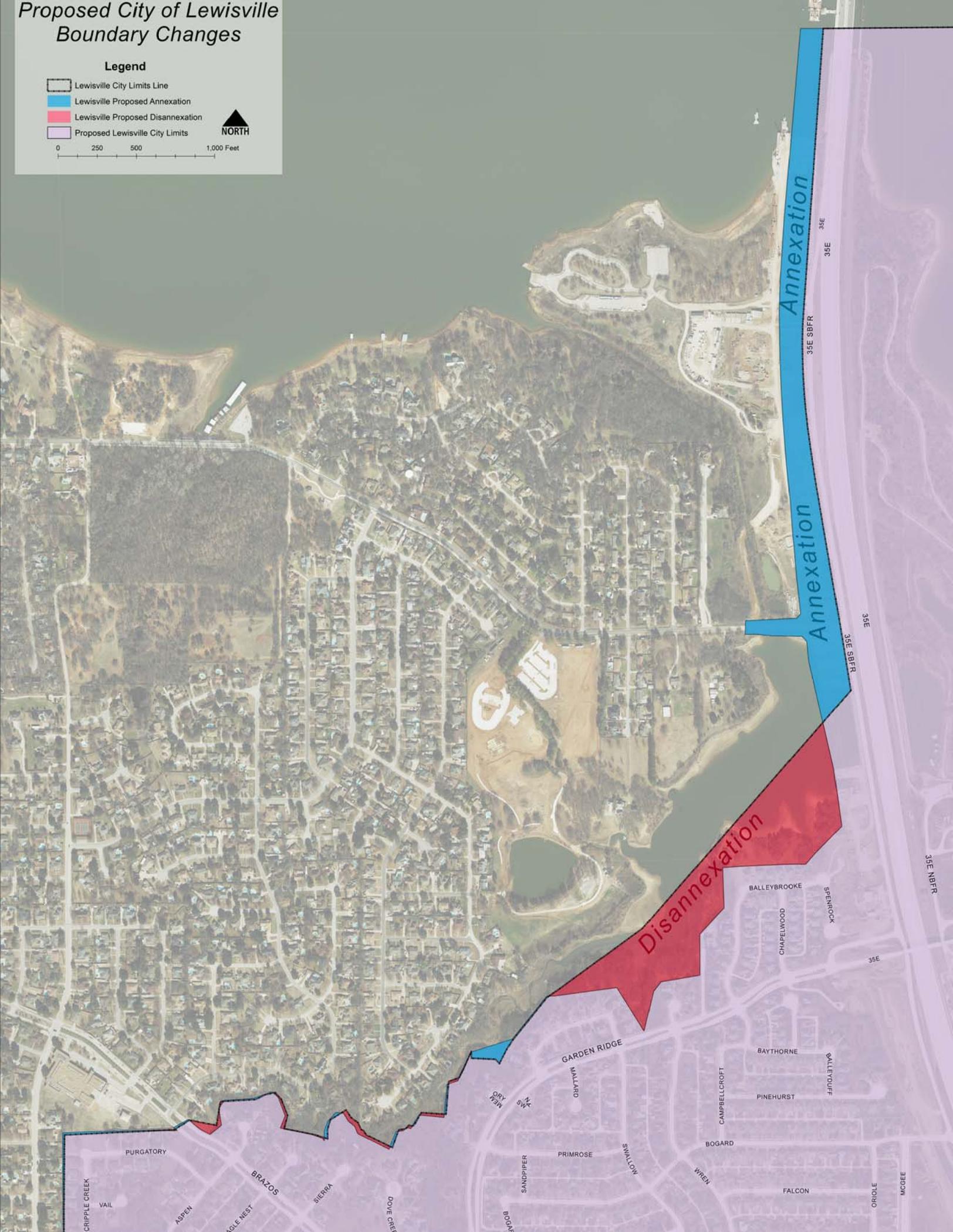
-  Lewisville City Limits Line
 -  Lewisville Proposed Annexation
 -  Lewisville Proposed Disannexation
 -  Proposed Lewisville City Limits
-  NORTH
- 0 250 500 1,000 Feet



Proposed City of Lewisville Boundary Changes

Legend

-  Lewisville City Limits Line
 -  Lewisville Proposed Annexation
 -  Lewisville Proposed Disannexation
 -  Proposed Lewisville City Limits
-  NORTH
-  0 250 500 1,000 Feet



Annexation

35E
35E

35E SBFR

Annexation

35E

35E SBFR

Disannexation

BALLEYSBROOKE

SPENROCK

CHAPELWOOD

35E

35E NBFR

GARDEN RIDGE

MALLOWARD

MEYER
DRY
N 3/4 S

BAYTHORNE

GALLENDUFF

CAMPBELLCROFT

PINEHURST

WREN

BOGARD

FALCON

ORIOLE

MC GEE

PURGATORY

CHIPPALE CREEK

VAIL

ASPEN

EAGLE WEST

BRAZOS

SIERRA

DOVE CREEK

SANDPIPER

BOGARD

PRIMROSE

SWALLOW